

**GREEN LAKE COUNTY  
LAND USE PLANNING AND ZONING  
COMMITTEE SPECIAL MEETING MINUTES  
Thursday, February 12, 2014**

**CALL TO ORDER**

Committee Chair Starshak called the meeting of the Land Use Planning and Zoning Committee to order at 5:00 p.m. in the Green Lake County Government Center, County Board Conference Room #0903, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Eugene Henke, Ben Moderow, Don Peters, Harley Reabe, Michael Starshak

Absent:

Also Present: Al Shute, County Surveyor/Land Development Director

**APPROVAL OF AGENDA**

Motion by Henke/Reabe, unanimously carried, to approve the agenda.

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION PER WISCONSIN STATE STATUTE 19.85 (1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.**

**A. ANNUAL REVIEW FOR COUNTY SURVEYOR/LAND DEVELOPMENT DIRECTOR**

5:10 p.m. On a motion by Peters/Reabe, carried on roll call (5-ayes, 0-nays), to move to closed session per Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**RESUME INTO OPEN SESSION FOR FINDINGS OF CLOSED SESSION.**

5:50 p.m. On a motion by Peters/Reabe, unanimously carried on roll call (5-ayes, 0-nays), to reconvene to open session for findings of closed session.

The committee performed the annual performance evaluation for the County Surveyor/Land Development Director and will forward the performance evaluation report to his personnel file.

**FUTURE COMMITTEE ACTIVITIES**

**A. FUTURE AGENDA ITEMS**

**B. MEETING DATE(S)**

March 6, 2014:

Business Meeting 4:30 p.m.

Public Hearing 6:00 p.m

**ADJOURN**

**5:55 p.m. On a motion by Henke/Moderow, unanimously carried, the committee adjourned.**

**RECORDED BY**

Alan K. Shute

Land Use Planning & Zoning Director/County Surveyor

**APPROVED ON:**

March 6, 2014